

Douglas A. Ducey
Governor



Mario Fontes, L.Ac.
Chairman

Mindy Hayden, L.Ac.
Secretary

Acupuncture Board of Examiners

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David Geriminsky
Executive Director
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**REGULAR MEETING – February 28, 2018
OPEN SESSION MINUTES**

Members of the Arizona Acupuncture Board of Examiners met at 1:00 p.m. on Wednesday, January 28, 2018, at 1740 W. Adams, Boardroom B, Phoenix, Arizona 85007.

Board Members Present:

- Mario Fontes, L.AC., Chairman
- Mindy Hayden, L.AC., Secretary
- Jennifer Sandoval, L.AC.
- B. Jeffrey Jolley, D.C.
- Pauline Villa - Present Telephonically
- Susan M. Williams

Board Members Absent:

- Cassidy Dobratz, L.AC.

Board Staff: David Geriminsky, Executive Director

Attorney General Representative: Frankie Shinn-Eckberg, Assistant Attorney General

1. **CALL TO ORDER.** Chairman Fontes called the meeting to order at 1:00 p.m.
2. **RECOGNITION OF BOARD MEMBERS**
3. **DECLARATION OF CONFLICTS OF INTEREST – A.R.S. §38-503 – None**
4. **REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES**

- a. January 24, 2018 Board Meeting Minutes

Board Member Sandoval moved for the adoption of the January 24, 2018 Regular Board Meeting minutes with Board Member Williams providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR LICENSURE

- A. Angela Ayers**
- B. Bingo, Kimberly**
- C. Bolden, Leesa**
- D. Miller, Robert**

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Sandoval moved to grant licensure to applicants A-D. Board Secretary Hayden seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR AURICULAR ACUPUNCTURE CERTIFICATION

None

7. CONSENT AGENDA FOR REVIEW, DISCUSSION, AND POSSIBLE ACTION BY THE BOARD ON RATIFICATION OF RENEWAL OF LICENSES/CERTIFICATES ISSUED BY THE EXECUTIVE DIRECTOR TO INDIVIDUALS WHO MET REQUIREMENTS FOR RENEWAL

(All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board’s Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action.)

A. Acupuncture Licenses:

- | | | | |
|---------------------|-------------------------|--------------------|------------------|
| Linda Anderson | Toni Andrikopoulos | Dana Bairen | David Bell |
| Leah Bicknell | Constance Bradley | Jason Caldwell | Kate Campos |
| JoDee Chenaur | Kara Clare | Rebecca Coatsworth | Donna Combs |
| Lauren Daem | Jennifer Daltilio | L. Renee Daniel | Dianne Darcy |
| Anthony Della Croce | Maureen Donohoue Howell | Fernanda Durlene | Julia Eastman |
| Angela Edge | Wei Fang | Pamela Gangler | David Garcia |
| Lori Gardner | Teresa Geissler | Julie Grahe-Keel | Mindy Hayden |
| Kristina Holder | Renee Hotep | Allison Howard | Cynthia Hull |
| Lea Inoue | Denise Jenderzak | Lesley Johnsen | Stephanie Kaplan |
| Adam Kerievsky | Jill Kismet | Christina Kovalik | Gisa Krueger |
| William Kwan | Young Lee | Qun Li | Kayo Malik |
| Sayuri Miura | Jerrie Lynn Nelson | Christopher Nelson | Mary O'Neill |

Margie Parolisi	Sami Rank	Donna Rebadow	Mojgan Rezaei
Jerome Roberge	Marcey Rosin	Julie Sandschafer	Janis Schreiber
William Smith	Darren Starwynn	Dong Lae Suh	Brent Thompson
Dagmar Trebichavska	Mary Tully	Lisa White	Claire Williams
Ing Wong	Lloyd Wright	Jay Zamora	Qing Zhang
Weixing Zhu	JoDee Chenaur		

The Executive Director provided an overview of licenses renewed stating each had been reviewed, found eligible, and license was renewed Board Member Jolley moved to ratify and approve applicants for license renewal listed above with Board member Sandoval providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

B. Auricular Acupuncture Certificates:

Rachel Korhumel	John Groel	Amy L. Tillen	Kailey Miller
Deborah Dutro-Castle			

The Executive Director provided an overview of certificates renewed stating each had been reviewed, found eligible, and certificate was renewed Board Member Williams moved to ratify and approve applicants for license renewal listed above with Board Secretary Hayden providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR REPORT

The Executive Director provided an update on the functions of the Board Office including:

- Budget
- Licensing Statistics
- E-Licensing Solution
- Summary of Current Events
- Rules Moratorium
- Potential legislation impacting the Board and profession
- Sunset Legislation

- Audit Compliance Report
- Opinion on online research on facts of a case
- Complaints Policy and Procedure
- Licensing Application Policy and Procedure

Motion 1

After Consideration Secretary Hayden moved to approve the Audit Compliance Report and direct Executive Director Geriminsky to submit it to the appropriate parties. The Motion was seconded by Board Member Sandoval. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

Motion 2

After Consideration Board member Jolley moved to approve the complaints policy and procedure with items contingent upon approval and promulgation of Rule. The Motion was seconded by Board Secretary Hayden. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

Motion 3

After Consideration Board member Jolley moved to approve the licensing application policy and procedure with items contingent upon approval and promulgation of Rule. The Motion was seconded by Board Member Sandoval. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

9. Review, Discussion and Possible Action Regarding Complaint on individual alleged to be practicing acupuncture without a license

A. Henry Ojeniyi

The Board reviewed now information related to this case. After Consideration Board Member Sandoval moved to re-open this complaint and perform further investigation. The Motion was seconded by Board Secretary Hayden. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
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X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

B. Woods, Robert

The Board reviewed available documentation regarding this complaint. After Consideration Board Member Jolley moved to send Mr. Woods an inquiry letter and also refer this complaint to the Board of Massage. The Motion was seconded by Board Secretary Hayden. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SUBSTANTIVE POLICY STATEMENTS

- a. Board Approval of Alcoholism, Substance Abuse, or Chemical Dependency Programs Offering Auricular Acupuncture

The Board held a lengthy discussion on Chemical Dependency Programs and Auricular Acupuncture. After consideration the Board took no action at this time and directed Executive Director Geriminsky to place this item back on the agenda at a later date.

11. Review, Discussion and Possible Action Regarding Other Applications/ Requests - Continuing Education Provider Request for Course Approval

“Advanced Integrative Amrit Method Yoga Nidra Training”

The Board reviewed the Application for CEU approval submitted by Kamini Desai, PhD for the above class. After discussion and indicating that while this may be a beneficial class it was not sufficiently related to the practice of Acupuncture Secretary Hayden moved to reject this course for CE. Seconded by Board Member Williams. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

12. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE REGULAR MEETING DATES

February 28, 2018
 March 28, 2018
 April 25, 2018
 May 23, 2018 (teleconference meeting)
 June 27, 2018
 July 25, 2018 (teleconference meeting)
 August 22, 2018 -To be held in Flagstaff
 September 26, 2018 (teleconference meeting)
 October 24, 2018 - To be held in Tucson
 November 28, 2018
 December 19, 2018 - 3rd Wednesday (teleconference meeting)

Board Member Jolley moved to approved the above meeting dates including holding two remote meetings in 2018 one in Flagstaff and one in Tucson. Seconded by Board Secretary Hayden. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

13. CALL TO THE PUBLIC – None

14. DISCUSSION OF ITEMS TO BE PLACE ON A FUTURE MEETING AGENDA – None

15. ADJOURNMENT. Board Member Jolley moved for adjournment and Secretary Hayden provided a second. The motion passed. The Board adjourned at 2:21 p.m.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Villa	Vote
X	X	X	X		X	X	Aye
							Nay
							Recused
							Abstained
				X			Absent

Respectfully Submitted,

David Geriminsky
 Executive Director

Approved by the Board: